

Joint MTC Planning Committee/ABAG Administrative Committee

2010-11-12 10:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street Oakland, CA 94607
The MTC Planning Committee considers matters relating
to MTC regional, corridor-level, and other planning
activities. The ABAG Administrative Committee studies
and submits reports and recommendations to the
Executive Board on matters assigned by the Board.
*This agenda was updated 2010-11-08 09:41:47.0. It is
accurate to the best of our knowledge at that time.*

**For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604**

*This meeting will be [audiocast](#) on the MTC Web site
during the meeting, and an [audio file](#) will be available
for approximately one month after the meeting date.*

Chair

MTC Planning Committee: James
P. Spering/ABAG Administrative
Committee: Mark Green/Joint
Policy Committee: Sean Randolph

Vice Chair

MTC Planning Committee: Jake
Mackenzie

Members

MTC Planning Committee: Tom
Azumbrado+ Dean J. Chu Dorene
Giacopini+ Anne W. Halsted Sue
Lempert Jon Rubin Amy Rein
Worth Ken Yeager ABAG
Administrative Committee: Susan
L. Adams Rose Jacobs Gibson
Dave Cortese Scott Haggerty
James P. Spering John Gioia Mark
Luce Joint Policy Committee: Jane
Brunner Dave Cortese Mark Green
Scott Haggerty Rose Jacobs
Gibson Chris Daly Ash Kalra
Mark Ross Pamela Torliatt Gayle
Uilkema Geoffrey Gibbs Richard
Gordon Anne Halsted Charles
McGlashan Sean Randolph Dale
E. Bonner Tom Bates Bill Dodd
Steve Kinsey Jim Spering Ken
Yeager

Ex Officio

MTC Planning Committee: Scott
Haggerty*** Adrienne Tissier

Ad Hoc

MTC Planning Committee: All
Other MTC Commissioners

Staff Liaison

MTC Planning Committee: Doug
Kimsey/ ABAG Administrative
Committee: Patricia M. Jones/Joint
Policy Committee: Ted Droettboom

Welcome/Introduction

1.

Presented by: Jim Spering, MTC Planning Committee Chair

Consent Calendar: a. Minutes of October 8, 2010*

2. **Action:** Committee Approval

- [02_minutes.pdf](#)

Final Regional Housing and Employment Forecast Methodology *

Staff will brief and seek direction on the forecast methodology for housing and employment targets used for developing growth distribution in 2013 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS)

3.

Presented by: Paul Fassinger, ABAG

Action: ABAG Administrative Committee Discussion & Comment

- [3_Nov2010_PlanningComm_Emp_HF_HN_draft.pdf](#)

SCS Development Update* a. Leadership Meeting Summary: Key themes/outcomes b. Next Steps/Upcoming Schedule Milestones c. Vision Scenario Planning Approach/Local Government Outreach

Presented by: Ken Kirkey, ABAG

4. **Action:** Information

- [4_Scenario_Development_NOV1_ANKKEdits.pdf](#)
- [Leadership_Rountable_Meetings_Summary_NOV1_rev.pdf](#)
- [Scenario_Development_Nov_2_2010.pdf](#)

5. **Public Comment / Other Business**

Next meeting

2010-12-10 10:00:00.0

Date and time are for MTC Planning Committee

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from

Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.